

Masthead Logo

ILA/ACRL Minutes and Reports

10-6-2016

ILA/ACRL Executive Board Meeting Minutes October 6, 2016

Association of College and Research Libraries. Iowa Chapter

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ILA/ACRL Executive Board Meeting Minutes
October 6, 2016
WebEx
10:00 - 11:30 PM

Present: Sara Scheib -- President (University of Iowa); Jennifer Sterling -- Secretary/Treasurer (William Penn University); Cara Stone -- Member-at-Large (Grand View University); Jill Jack (Coe College); Pam Rees (Grand View University); Anne Marie Gruber (University of Northern Iowa); Andrew Welch (Drake University); Amy Paulus (University of Iowa); Beth McMahon -- Vice-President/President Elect (Central College); Jenny Parker (Clarke University); Ericka Raber (University of Iowa); .

Absent: Carrie Dunham-LaGree (Drake University); Mary Heinzman (St. Ambrose University).

1. Welcome and Introductions

The meeting was called to order at 10:01am.

2. Approval of Minutes from June

Sara noted that Carrie was listed as absent twice. Minutes approved with corrections.

3. Treasurer's Report

The ending balance for August was \$6819.73

4. Committee and Representative Reports

- **Spring Conference (Pam Rees)**

Cara reported on behalf of Pam. The spring conference will be held at Grand View and Lisa Hinchliffe will be the keynote speaker.

- **Awards (Anne Marie Gruber)**

The Fall Conference Scholarship award winner is Kate Thompson. Sara will announce the award at the conference. Anne Marie thanked Beth for being Kate's conference buddy. Anne Marie also explained that Jenny Parker previously received the PR award and asked for an extension for her project due to circumstances at her institution. She is planning to write a blog post describing the behind the scenes of the project.

- **Electronic Communications (Andrew Welch)**

Andrew said the minutes are now linked to IRO and the finding aid.

- **Fall Program (Amy Paulus)**

Amy reported that everything is ready for the fall program. She will also write a blog post about the sponsored sessions.

- **Membership (Jenny Parker)**

Jenny reported that there are currently 155 members, which is up 10 from this time last year.

- **Nominating (Beth McMahon)**

Beth reported that the nominating committee does not currently have a full slate of candidates but they are working hard. Cara asked which slots are still open. They are secretary/treasurer and members at large.

- **Professional Development (Carrie Dunham-LaGree- absent)**

Carrie sent Sara an update. The committee is working on a member survey that will be distributed next week. They will meet in November to decide how to share results and act on them.

- **College Readiness (Ericka Raber)**

The College Readiness Committee has three working sub-groups: Information Literacy Assessment, lead by Katie Hassman; Mapping Iowa Libraries, lead by Ericka Raber; and Research and Joint Professional Development, lead by Jean Donham. The IL Assessment group is working on a research experience survey for high school students. The mapping group is working on an interactive map of data gathered from BEDS and the Iowa School Library Study. The PD group has developed a bibliography of college readiness in information literacy, including K-16 collaborative programs, and a needs assessment for students preparing for college-level work. The group is also planning to offer an Iowa License Renewal Unit course for K12 teachers this summer via The University of Iowa; the course is called Inquiry in the Iowa Core. Also discussed was the membership terms for the committee, the need to replace a member and the fact that Ericka is scheduled to rotate off as chair.

- **ACRL Government Relations (Mary Heinzman - absent)**

- **ACRL Chapter Council (Ericka Raber)**

No report.

5. Other Business

a. ILA Conference and Business Meeting

The business meeting will be on 10/13 at 4:30pm. Sara is working on an agenda and will share it on the listserv. Executive board members should be prepared to report or designate a reporter. The major business will be the proposal for changes in the dues structure.

b. ILA Planning Day

Several executive board members will be attending planning day. The meeting will focus on strategic planning as well as fall plans. Sara said that the chapter might consider a pre-conference workshop on project planning and management. Amy said that the chapter previously considered one for succession planning. Cara would like to see a program on diversity and inclusion. ILA will be considering input from members.

c. Improving Communication with Members

Sara explained a discussion that began on the chapter Facebook page. A member is interested in knowing more about executive board activities, particularly minutes and reports. Sara will post links to IRO so members can find the minutes. Anne Marie noted that member have to go out to find the information, push v. pull. Andrew said that the blog posts could be pushed out to the listserv. Cara wondered if there are growing pains from transitioning from the newsletter to the blog. Carrie suggested a compromise of a round up email of current events and blog posts. Andrew said that the EC committee could put that together. It was agreed that a quarterly round up would be adequate.

d. Organizational Manual

Amy explained that she would be making some changes in the organizational manual for the fall conference planning duties.

Meeting adjourned at 11:04 am.

Respectfully Submitted,
Jennifer Sterling